

United States District Court

Southern

DISTRICT OF

New York

UNITED STATES OF AMERICA

v.

YEHEZKEL ELIA

Defendant

S. D. W. P.
AGREEMENT TO FORFEIT PROPERTYJUN 27 2007
U. S. DISTRICT COURT
N.Y.Case Number: 07cr543

I/we, the undersigned, acknowledge pursuant to 18 U.S.C. §3142(c)(2)(K) in consideration of the release of the defendant that I/we and my/our personal representatives jointly and severally agree to forfeit to the United States of America the following property:

~~103-05684~~

BY 6/29/07

12 SUNSET LANE
HARRISON NY 10528

and there has been posted with the court the following indicia of my/our ownership of the property:

I/we further declare under penalty of perjury that I am/we are the sole owner(s) of the property described above and that the property described above is not subject to any lien, encumbrance, or claim of right or ownership except my/our own, that imposed by this agreement, and those listed below:

and that I/we will not alienate, further encumber, or otherwise willfully impair the value of my/our interest in the property.

The conditions of this agreement are that the defendant YEHEZKEL ELIA
(name)

is to appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of defendant's release as may be ordered or notified by this court or any other United States Court to which the defendant may be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment.

It is agreed and understood that this is a continuing agreement (including any proceedings on appeal or review) which shall continue until such time as the undersigned are exonerated.

If the defendant appears as ordered or notified and otherwise obeys and performs the foregoing conditions of this agreement, then this agreement is to be void, but if the defendant fails to obey or perform any of these conditions, the property described in this agreement shall immediately be forfeited to the United States. Forfeiture under this agreement for any breach of its conditions may be declared by any United States District Court having cognizance of the above entitled matter at the time of such breach, and if the property is forfeited and if the forfeiture is not set aside or remitted, judgment may be entered upon motion in such United States District Court against each debtor jointly and severally for forfeiture of the property together with interest and costs, and execution may be issued and the property secured as provided by the Federal Rules of Criminal Procedure and any other laws of the United States of America.

This agreement is signed on 6/21/07 at USDC - White Plains
(date) (place)

Defendant

Yehezel Elia

Address

245 TreeTop Crescent Rye-5knot

Owner(s)/

Janele Elia

Address

12 Sunset Ln. Harrison 10528 N.Y.

Obligor(s)

Address

10573

Address

Signed and acknowledged before me on

6/21/07

(date)

(Judicial Officer/Clerk)

Approved:

(Judicial Officer)

07cr543

JUSTIFICATION OF SURETIES

I, the undersigned surety, say that I reside at 12 Sunset Lane
Harrison, N.Y. 10528; and that my net worth is the sum of
One Million Four Hundred Twenty Five Thousand dollars (\$ 1,425,000).
I further state that there are no liens.

Janice Elia
 Surety

Sworn to before me and subscribed in my presence on 6/2/07
 Date
 at US Court House, White Plains
Place
Johnny Martinez - Deputy Clerk JM
Name and Title Signature of Judicial Officer/Clerk

I, the undersigned surety, state that I reside at _____
 _____; and that my net worth is the sum of
 _____ dollars (\$ _____).

I further state that

_____ Surety

Sworn to before me and subscribed in my presence on _____
 Date
 at _____
Place

 Name and Title

 Signature of Judicial Officer/Clerk

Justification Approved: _____
 Judicial Officer